

F10000000/354

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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**FOREIGN PROFIT/NONPROFIT CORPORATION
IN3MEDIA, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 17 AM 9:45

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 MAR 17 AM 9:45

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. in3media, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. IL U.S.A. 3. 16-1759402
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/05/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 65 East Wacker Place, Suite 305, Chicago IL 60601
(Principal office address)
- 65 East Wacker Place, Suite 305, Chicago IL 60601
(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be incorporated
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
under the Illinois Business Corporation Act.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service CompanyOffice Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carina L. Dunlap
(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Diana L. FlemingAddress: 65 East Wacker Place, Suite 305
Chicago IL 60601Vice Chairman: Richard H. FlemingAddress: 65 East Wacker Place, Suite 305
Chicago IL 60601

Director: _____

Address: _____

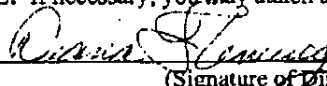
Director: _____

Address: _____

B. OFFICERS

President: Diana L. FlemingAddress: 65 East Wacker Place, Suite 305
Chicago IL 60601Vice President: Richard H. FlemingAddress: 65 East Wacker Place, Suite 305
Chicago IL 60601Secretary: Richard H. FlemingAddress: 65 East Wacker Place, Suite 305, Chicago IL 60601Treasurer: Richard H. FlemingAddress: 65 East Wacker Place, Suite 305, Chicago IL 60601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Diana L. Fleming Chairman; President; CEO
(Typed or printed name and capacity of person signing application)

File Number 6488-173-6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

IN3 MEDIA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 05, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1007602090

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MARCH A.D. 2010*

Jesse White

SECRETARY OF STATE